

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, MARCH 8, 2016  
5:30PM AT TOWN HALL**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report
2. Town Mechanic/ Maintenance Technician Job Description

**B. Parks**

1. Land Trust Outreach/ Invasive species Coordinators: posting
2. Jet Pay, Inc.: processing and payment for Big Bay Town Park Reservations
3. Parks Supervisor Position

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report

**D. Airport**

1. Renewal of Aircraft Hangar Lease, Lot #13A, Bill Stout

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. Zoning Administrator Job Description
3. Post for Zoning Administrator position

**B. Harbors**

1. Appointment of Committee Members, new term ending March 10, 2019
2. Three Year Harbor Development Statement of Intentions. Resolution #2016-0308
3. Town Dock Expansion
4. Smith Group JJR contract for site survey and design of Town Dock Expansion

**V. Town Hall Administration**

**A. Grant Updates**

**B. Resolution #2016-0308A: For Inclusion under the State of Wisconsin Deferred Compensation Program**

**C. Cell Tower Consultant Proposal**

**D. Payment for Roof projects and Capital Equipment**

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting February 23, 2016
- B. Special Town Board Meeting, Workshop, March 1, 2016

**X. Police Department**

**A. Police Chief's Report**

**XI. Emergency Services**

**A. Fire Chief's Report**

**XII. Library**

A. Library Annual Report

**XIII. Public Comment B\*\***

**XIV. Lawsuits & Legal Issues**

A. Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts

**XV. New Agenda Items for Future Meetings**

**XVI. Adjourn**

\*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

\*\* Public Comment which is longer than one minute

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.